

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069428

Entity Name: U.S. LED TECHNOLOGIES, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

235 W. BRANDON BLVD.
SUITE 193
BRANDON, FL 33511

New Principal Place of Business:

9216 PALM RIVER RD.
SUITE 202
TAMPA, FL 33619

Current Mailing Address:

235 W. BRANDON BLVD.
SUITE 193
BRANDON, FL 33511

New Mailing Address:

9216 PALM RIVER RD.
SUITE 202
TAMPA, FL 33619

FEI Number: 27-2966874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KREMNER, JONATHAN
235 W. BRANDON BLVD.
SUITE 193
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

KREMNER, JONATHAN
9216 PALM RIVER RD
SUITE 202
TAMPA, FL 33619 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KREMNER, JONATHAN
Address: 9216 PALM RIVER RD.
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JONATHAN KREMNER

MGRM

04/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date